

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

OCTOBER 6, 2008

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, October 6, 2008 at 6:30 p.m. at Sachse City Hall, 5560 S.H. 78, to discuss the following items of business:

1. Discuss All Agenda Items.....Mayor
2. City Manager Update Report: Briefing on current activities of staff City Manager
3. Reception for Boards and Commissions applicants (6:30 – 7:30 p.m.).....Mayor

****PLEASE NOTE: ITEMS ON THE WORKSHOP AGENDA ARE FOR DISCUSSION PURPOSES ONLY. NO ACTION WILL BE TAKEN ON THESE ITEMS.***

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Dated: October 3, 2008 4:00 p.m.

Terry Smith, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.

REGULAR MEETING OF THE

CITY COUNCIL

OF THE CITY OF SACHSE

OCTOBER 6, 2008

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, October 6, 2008 at 7:30 p.m. at Sachse City Hall, 5560 S.H. 78, to consider the following items of business:

1. Consent Agenda.....Mayor

ALL ITEMS LISTED WITH AN () ARE CONSIDERED BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILMEMBER OR CITIZEN SO REQUESTS.*

- a.* Approval of Minutes of the September 15, 2008 Regular Meeting.....Mayor

- b.* Consider a resolution authorizing the Mayor to execute a Notice of Deed Restriction on the Long Branch Channel in Salmon Park as a result of the stream mitigation projectMayor

- c.* Consider authorization for the placement of a historical marker at the water tower site at 5th Street and Sachse Road.....Mayor

2. Mayor and City Council Announcements.....Mayor

- a. Presentation of Proclamation for Breast Cancer Awareness Month.....Mayor

- b. Presentation of Arbor Day Proclamation.....Mayor

- c. Presentation of quarterly employee recognitionMayor

- d. Presentation of Certificate of Appreciation to former Parks and Recreation Commission Member Brent AdamsMayor

- e. Presentation of Certificate of Appreciation to former Library Board Member Debbie LanghamMayor

- f. Proclamation declaring Texas National Night Out in Sachse.....Mayor

3. Citizen Input.....Mayor

The public is invited at this time to address the Council. The Mayor will ask you to come to the microphone and state your name and address for the record. If your remarks pertain to a specific agenda item, please hold them until that item, at which time the Mayor may solicit your comments.

4. Conduct Public Hearing and Consider an ordinance adopting the Sachse Turnpike District Form Based Code to govern and regulate the subdivision and zoning of land within the district; Providing a repealing clause; Providing a savings clause; Providing a severability clause; Providing a penalty of fine not to exceed \$500 for each offense; and Providing an effective date.....Mayor

5. Consider and act upon authorizing the City Manager to negotiate a service contract with National Sign Plazas the right to design, erect and maintain directional kiosk signs within the City.....Mayor

6. Consider a financial contribution to the construction project for the Sachse Historical Society.....Mayor

7. Consider Architect Ron Hobbs update report on the municipal complex construction
.....Mayor

8. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.072:

- a. To discuss potential purchase of real estate – 6612 DeWitt Road.....Mayor
- b. To discuss potential purchase of real estate – 6522 DeWitt Road.....Mayor
- c. To discuss right-of-way acquisition.....Mayor
- d. To discuss right-of-way acquisition.....Mayor

9. Consider any action necessary as a result of Executive Session regarding the potential purchase of real estate at 6612 DeWitt Road.....Mayor

10. Consider any action necessary as a result of Executive Session regarding the potential purchase of real estate at 6522 DeWitt Road.....Mayor

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time. *Therefore, during Citizen Input for example, the Council is prohibited by State Law to deliberate or take action on any issues introduced by the public other than to take them under advisement.*

Dated: October 3, 2008 4:00 p.m.

Terry Smith, City Secretary

If you plan to attend this public meeting and you have a disability that required special arrangements at the meeting, please contact Terry Smith, City Secretary, at (972) 495-1212, 48 hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.